

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

AUGUST 13, 2013

Present at the meeting was Board Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Deputy Clerk/Auditor Carol Cox, and citizens.

(1)

CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN LBA AND QUESTAR FOR NEW GAS SERVICE FOR THE WEED/MOSQUITO BUILDING AND PARKING LOT PROJECT 2013.

Motion to table this item until a later date was made by Board member Jeff Horrocks, seconded by Board member Ethan Migliori and the motion passed.

(2)

DISCUSSION OF HUNTINGTON SOFTBALL COMPLEX PROJECT AND AGREEMENT BETWEEN ENTITIES.

The Board members discussed a Huntington Softball Complex Project. Jake Atwood, Emery County Recreation Special Service District talked about the early planning stages of the project. The project is expected to be \$900,000.00 with LBA funding \$500,000.00 and the CIB has provided a \$400,000.00 grant. The plan is for a multi-use complex, fulfilling as many uses as possible. The Recreation Board asked that Johansen & Tuttle Engineering do the preliminary drafts for the project. They want to use the money that they have to its best advantage for the project. Jake indicated that an informal committee has been put together to provide input from the community and potential users of the facility. They hope to flush out any concerns from as many users as possible. Attorney David Blackwell will write up a cooperative agreement that spells out what each entity will do and the parameters of the project. Clerk/Auditor Brenda Tuttle suggested it would be best if all the funds were in one place and that LBA paid all the bills. This will also be spelled out in the agreement. The CIB should be instructed to direct the funds to the LBA.

(3)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

Board member Jeff Horrocks reported that there was a pre-construction meeting with Nielson Construction and Stilson Construction as sub contractors on the project. They have 120 days to

Minutes of the Board of the Local Building Authority of Emery County.  
August 13, 2013

complete the project.

**B. HUNTINGTON AIRPORT IMPROVEMENT PROJECTS FOR 2013**

Board member Jeff Horrocks reported that the shower/restroom has been delivered and is ready to be put in place. The stands for the new fuel tanks are ready. The tanks are due to be delivered next week.

**C. HUNTINGTON AIRPORT 5-YEAR PLAN.**

Board member Jeff Horrocks reported that the five year plan for the Huntington Airport is on hold for the time being. Funds have had to be moved from this project to the 2013 project.

The Back Country Flyers will be in the county the first part of September.

(4)

**APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS.**

There were no bills requisitions or dispositions.

(5)

**APPROVAL OF MINUTES**

Board member Jeff Horrocks made a motion to approve the minutes for July. The motion was seconded by Board member Ethan Migliori. The motion passed.

(6)

**CITIZEN CONCERNS**

Nothing

(7)

**OTHER BUSINESS**

Board Chairman JR Nelson discussed the need to obtain easements for the culinary water, sewer and utility lines at the new Weed and Mosquito building. They are working on a proposal to present to the property owner. He asked for approval to move forward with what is necessary to secure easements for these services. Board member Jeff Horrocks made a motion to authorize Board Chairman JR Nelson to secure the necessary easements/ROW documents and sign them when they are prepared and ratify that action in the next meeting. The motion was seconded by Board member Ethan Migliori. The motion passed.

3

Minutes of the Board of the Local Building Authority of Emery County.  
August 13, 2013

(8)

ADJOURNMENT

The meeting was adjourned.

ATTEST:\_\_\_\_\_ CHAIRMAN:\_\_\_\_\_